

Bonner Soil and Water Conservation District Monthly Board Meeting

Date: Tuesday, September 6, 2022

Time: 1:00 pm Meeting

Place: 1224 Washington Ave. Ste.101, Sandpoint, ID, 83864* ZOOM INFO AT BOTTOM OF AGENDA

AGENDA

A) Call to Order

1. *Action Item:* Minutes
2. *Action Item:* Financial Reports
 - a. *Action Item:* Mileage/Per diem
 - b. *Action Item:* ICRMP Dues

B) Agency/Grant & Guest Reports

1. NRCS Report – Cindy Lewis
2. POBC – Molly McCahon
3. Water Festival – Gail Bolin
 - a. *Action Item:* New Contract
4. Pack River Watershed Council – Jessica Erickson
5. SWC Report – Katie Yoder
6. UI Extension – Jennifer Jensen
7. Boat Station – Glenn Kibbey
 - a. *Action Item:* 2023 Community Support
 - b. *Action Item:* Boat Station Employee Bonuses

C) District Business

1. Bonner County Fair Report
2. Division 1 meeting –Thursday Oct. 13th -Bonners Ferry
3. Local Work Group – November 7 5:30pm – Organic Ag Center
4. *Action Item:* IDL/Forestry Contest Correspondence
5. *Action Item:* District Workshop – Oct. 19th
6. *Action Item:* 2024 seedling numbers
7. *District Report – Commission Mtg – Schedule – Source h2o grant review*

D) Executive Session – Idaho Code 74-206 (B)

To join the meeting through your computer:

<https://zoom.us/j/2327856631>

Meeting ID: 232 785 6631 PW: 2635310

This option will allow you to join by computer audio as well as video if your computer is equipped.

To join the meeting via your phone:

Dial: 1-253- 215- 8782

Meeting ID: 232 785 6631 PW: 2635310

** The BSWCD Supervisors may request an executive session at the close of any meeting for unanticipated business, personnel matters or emergencies. This right is provided for under the Idaho State Open Meeting Law - code # 74-206*

All services of the Bonner Soil and Water Conservation District and the USDA Natural Resources Conservation Service are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status or handicap. Auxiliary aides or services for persons with disabilities are available upon request. Please call 263-5310 five (5) days prior to the meeting so that suitable arrangements can be made.